

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038922

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ORCHID INVESTMENT GROUP LLC

## Current Principal Place of Business:

10512 SW 137TH PLACE  
MIAMI, FL 33186

## New Principal Place of Business:

180 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

10512 SW 137TH PLACE  
MIAMI, FL 33186

## New Mailing Address:

180 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 26-5802779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAUM, JOHN ALLEN CPA  
10512 SW 137TH PLACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

STEARNS, EUGENE E  
150 WEST FLAGLER STREET  
MUSEUM TOWER - SUITE 2200  
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EUGENE E. STEARNS

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DAUM, JOHN ALLEN  
Address: 10512 SW 137TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEARNS, EUGENE E  
Address: 150 WEST FLAGLER STREET - MUSEUM TOWER  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Change (X) Addition  
Name: STEARNS, DIANA D  
Address: 180 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA D. STEARNS

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date